



# SEATTLE CITY COUNCIL GOVERNMENT PERFORMANCE AND FINANCE\*

**AGENDA**  
**Wednesday, March 20, 2013**  
**9:30 a.m.**

**Members:** Tim Burgess, Chair  
Nick Licata, Vice-Chair  
Sally J. Clark, Member  
Mike O'Brien, Alternate

**Staff:** Tobias Pulliam, Legislative Assistant  
Alex Pedersen, Legislative Assistant  
Nate Van Duzer, Legislative Assistant

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**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8806

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/burgess>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

## **A. Call to Order**

## **B. Public Comment** (5 minutes to 9:35 a.m.)

## **C. Items of Business**

1. [Res. 31436](#) **To initiate a Downtown Parking and Business Improvement Area.**

[\(PDF Version\)](#)

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE**  
(for items 1-3, 15 minutes, to 9:50 a.m.)

*Presenters: Kate Joncas, Downtown Seattle Association; Jim Miller, Belltown Business Association; Teri Allen, Department of Finance and Administrative Services (FAS); Martha Lester, Council Central Staff*

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=gpf>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2.        [Res. 31437](#)        **Of intention to establish a Downtown Parking and Business Improvement Area, and fixing a date and place for a hearing thereon.**  
             [\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

*Presenters: Kate Joncas, Downtown Seattle Association; Jim Miller, Belltown Business Association; Teri Allen, FAS; Martha Lester, Council Central Staff*

3.        [Res. 31438](#)        **Of intention to disestablish the 2004 Downtown Parking and Business Improvement Area, and fixing a date and place for a hearing thereon.**  
             [\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

*Presenters: Kate Joncas, Downtown Seattle Association; Jim Miller, Belltown Business Association; Teri Allen, FAS; Martha Lester, Council Central Staff*

***This supporting document is for agenda items 1-3:***

- a. [Metropolitan Improvement District \(MID\) Presentation](#)***

4.        [C.B. 117738](#)        **Authorizing the Director of Finance and Administrative Services to execute an Amended and Restated Lease between the City of Seattle and EF Seattle Fifth Avenue LLC, a Washington limited liability company, for a portion of the property located at 700 5th Avenue, commonly known as the Seattle Municipal Tower.**  
             [\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE  
(10 minutes, to 10:00 a.m.)

*Presenters: Hillary Hamilton and Bill Craven, FAS*

*Supporting Document:*

- a. [Seattle Executive Fitness Lease Agreement](#)***

5.        **Seattle City Employees' Retirement System (SCERS)  
Investment Performance and Governance Report.**

BRIEFING AND DISCUSSION (30 minutes, to 10:30 a.m.)

*Presenters: Cecelia Carter and Tony Smith, SCERS; Glen Lee and Jean Becker, SCERS Board; Neil Rue, Pension Consulting Alliance*

*Supporting Document:*

- a. [SCERS 2012 Portfolio Performance Report](#)***

6. [C.B. 117737](#) **Relating to contracting indebtedness; amending Ordinance 124053 to lower the amount of bonds authorized to be issued thereunder and amending Exhibit A to Ordinance 124053 to adjust the projects listed thereon.**  
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE  
(15 minutes, to 10:45 a.m.)

*Presenters: Michael van Dyck, FAS; Ben Noble, Council Central Staff*

#### **D. Adjournment**